



AGENDA

June 17, 2019 ♦ 7:00 p.m.
Wattsburg Area Elementary School

- I. **Call to Order – Dr. Andy Pushchak, Board President**
 - A. Pledge
 - B. Roll Call:

<input type="checkbox"/> Mr. Eric Duda	<input type="checkbox"/> Dr. Bill Hallock	<input type="checkbox"/> Mr. Josh Paris
<input type="checkbox"/> Mrs. Julie Piekiewicz	<input type="checkbox"/> Marty Pushchak	<input type="checkbox"/> Mrs. Brenda Sandberg
<input type="checkbox"/> Mr. Aaron Snippert	<input type="checkbox"/> Mrs. Amanda Thayer-Zacks	<input type="checkbox"/> Dr. Andy Pushchak
 - C. Approve Agenda
 - D. Approve Minutes from the May 20, 2019 Regular Board Meeting and the June 10, 2019 Work Session.

- II. **School Reports**

- III. **Guest and Citizen Comments**
 - A. All visitors will be recognized and directed by the Board President.
 - B. Visitors that have requested to be on the agenda are limited to 10 minutes.
 - C. Visitors not on the agenda must sign the visitor’s log and are limited to 5 minutes.

- IV. **Superintendent’s Report – Mr. Ken Berlin**

- V. **Business Administrator’s Report – Mrs. Vicki Bendig**
 - A. Treasurer’s Reports
 - [General Fund](#): \$6,988,278.65
 - [Capital Projects](#): \$9,760.66
 - [Cafeteria Report](#): \$(1,321.82)
 - B. Bills
 - [Exhibit A1](#) Checks Already Written: \$39,490.95
 - [Exhibit A2](#) Checks Already Written: \$5,640.96
 - [Exhibit A3](#) General Fund Bills: \$388,699.19
 - [Exhibit B](#) Cafeteria Bills: \$18,371.91
 - Exhibit B1 Cafeteria Checks Already Written:
 - Exhibit C Capital Project Fund Bills:
 - [Exhibit D](#) SHS Activity Fund Report: \$76,031.21
 - **Motion:** To approve the reports, payments and invoices as presented.

- VI. **Legal Advisement – Dr. Andy Pushchak**
 - LA – 1 (A) The Meadows Agreement
 - **Motion:** To approve the Letter of Agreement between The Meadows Psychiatric Center and WASD for the 2019-2020 and 2020-2021 school years as outlined in [Exhibit E](#).

LA- 2 (A) Appointment of WASD Representative to the Northwest Tri-County Intermediate Unit

- **Motion:** To approve Dr. Andy Pushchak as the WASD Representative to the Northwest Tri-County Intermediate Unit #5 Board of Directors July 1, 2019 through June 30, 2022.

VII. **Finance – Mr. Marty Pushchak**

F – 1 (A) Adoption of the General Fund Budget for 2019-2020

- **Motion:** To adopt the General Fund Budget for the 2019-2020 fiscal year in the amount of \$25,605,308.00.

F – 2 (A) Real Property Tax

- **Motion:** To approve the Real Property Tax Resolution:
Resolved, that the Wattsburg Area Board of School Directors does hereby levy for the school fiscal year July 1, 2019, to and including June 30, 2020, on each dollar of the total assessment of all real property in the Wattsburg Area School District comprised of the Borough of Wattsburg and Townships of Amity, Greene, Greenfield and Venango in the amount of 19.1858 mills or \$1,918.58 on each one hundred thousand (\$100,000) dollars of assessed valuation of taxable property for general school purposes and the payment of teachers' salaries and rentals to school authorities.

F – 3 (A) Per Capita Tax

- **Motion:** To approve the Per Capita Tax Resolution:
Resolved, that the Wattsburg Area Board of School Directors hereby reenacts upon the residents and/or inhabitants of the Wattsburg Area School District, nineteen (19) years of age and older, within the School District a Per Capita Tax in the amount of five (\$5.00) dollars as provided for in the Public School Code of 1949 (Section 679) as amended during the Period July 1, 2019 and ending June 30, 2020.

F – 4 (A) Act 511 Per Capita Tax

- **Motion:** To approve the Act 511 Per Capita Tax Resolution:
Resolved, that the Wattsburg Area Board of School Directors hereby reenacts upon the residents and/or inhabitants of the Wattsburg Area School District, nineteen (19) years of age and older, within the School District a Per Capita Tax in the amount of (\$5.00) dollars as provided for in the Public Law, 1257, dated December 31, 1965, as amended, commonly referred to as Act 511 or as The Local Tax Enabling Act, 53 P.S. Section 6924.101 et seq., during the period July 1, 2019 and ending June 30, 2020.

F – 5 (A) Earned Income Tax (Wage Tax) Resolution

- **Motion:** To approve the Earned Income Tax (Wage Tax) Resolution:
Resolved, that the Wattsburg Area Board of School Directors hereby reenacts and continues an earned income tax, to be levied in the amount of one percent (1%) on salaries, wages, commissions and other compensation earned during the period July 1, 2019 and ending June 30, 2020, on all residents of the Wattsburg Area School District who have attained the age of eighteen (18) years and older, and on the net profits earned during said periods from business, professions or other activities conducted by residents of the said District in accordance with Public Law, 1257, dated December 31, 1965, as amended, commonly referred to as Act 511 or as a The Local Tax Enabling Act, 53 P.S. Section 6924.101 et seq.

- F – 6 (A) Realty Transfer Tax
- **Motion:** To approve the Realty Transfer Tax Resolution
Resolved, that the Wattsburg Area Board of School Directors hereby reenacts and continues a Realty Transfer Tax, to be levied in the amount of one percent (1%) on Transfers beginning July 1, 2019, and ending June 30, 2020, of real property or any interest in real property situated within the Wattsburg Area School District in accordance with Public Law, 1257, dated December 31, 1965, as amended, commonly referred to as Act 511 or as The Local Tax Enabling Act, 53 P.S. Section 6924.101 et seq.
- F – 7 (A) Local Services Tax
- **Motion:** To approve the Local Services Tax Resolution
Resolved, that the Wattsburg Area Board of School Directors hereby reenacts upon the privilege of engaging in an occupation within the limits of the Wattsburg Area School District, who have attained the age of eighteen (18) years and older, a Local Services Tax in the amount of ten (\$10) dollars as provided in The Local Tax Enabling Act, 53 P.S. Section 6924.101 et seq., during the period July 1, 2019 through June 30, 2020.
- F – 8 (A) Act 1 Exclusion Resolution
- **Motion:** To approve the Act 1 Exclusion Resolution - Homestead/Farmstead as outlined in [Exhibit F](#).
- F – 9 (A) Nutrition Group Food Services Agreement
- **Motion:** To approve WASD to enter into an agreement with The Nutrition Group for food service management for the 2019-2020 school year with the option to renew for four additional years.
- F – 10 (A) Food Services Lunch Prices for 2019-2020
- **Motion:** To approve lunch prices for the 2019-2020 school year reflecting no change as follows:

	SHS	WAMS	WAEC
Breakfast	\$1.10	\$1.10	\$1.10
Lunch	\$2.60	\$2.60	\$2.35
Milk	.55	.55	.55

VIII. **Building and Grounds – Mr. Aaron Snippert**

IX. **Personnel – Mrs. Brenda Sandberg**

- P – 1 (A) Kelly Substitute Additions
- **Motion:** To approve Laura Schaefer as an addition to the Kelly Educational Staffing Substitute List for the 2018-2019 school year.
- P – 2 (A) Tuition Reimbursement
- **Motion:** To approve the tuition reimbursement requests as outlined in [Exhibit G](#).
- P – 3 (A) Resignations
- **Motion:** To approve the following resignations:
 - Judith Metzler, Elementary Teacher for the purpose of retirement effective June 8, 2019.

- Janet Mullaney, Child Nutrition Director for the purpose of retirement effective June 30, 2019.

P –4 (A) Appointments

- **Motion:** To approve the following appointments:
 - Sue Green and Rebecca Heitzenrater as ESY Aides throughout the month of July 2019 and possibly into August 2019 at the contractual rate according to the WASD/WESPA Collective Bargaining Unit Agreement.
 - Fredrick Kunselman as Custodian, Class B, 6.50 hours/day, 210 days/year effective June 18, 2019.
 - Ronald Rairie as WAMS/SHS piano tuner/repair technician for the 2019-2020 school year at a rate not to exceed \$800.
 - Mark Alloway as concert accompanist for the 2019-2020 school year at a rate not to exceed \$1,900.
 - Adam Mong as maintenance summer help at the rate of \$10/hour effective June 10, 2019.
 - Ryan Murphy as LSS Extended School Year Teacher throughout the month of July 2019 and possibly into August 2019 to be paid at contractual rate according to the WASD/WEA Collective Bargaining Unit Agreement.
 - Michelle Kappler as Primary Subject Teacher at Wattsburg Area Middle School at Maters, Step 5 effective August 21, 2019.
 - Jessica Radcliff as Primary Subject Teacher at Wattsburg Area Middle School at Masters, Step 5 effective August 21, 2019.
 - Rebecca Kelley as Assistant to the Superintendent and to approve the agreement between Rebecca Kelley and Wattsburg Area School District effective July 1, 2019.

P – 5 (A) Conference Requests

- **Motion:** To approve the following conference requests:
 - Jennifer Malec, Heather Hedderman and Ebbie Shores to attend PA Dept. of Education CS for All PA K-8 Model on May 30-31, 2019 in Pittsburgh, PA. Estimated cost \$1,083.36. Funds from Grant.
 - Resource Officer David Knight to attend School CPTED on July 29-31 in Pittsburgh, PA. Estimated cost \$400. Funds from SHS Professional Development.

P – 6 (A) Leave Request

- **Motion:** To approve an Intermittent Family Medical Leave of Absence for Jeffrey Gifford effective June 6, 2019.

P – 7 (A) Attendance at Meetings

- **Motion:** To approve attendance for travel reimbursement for all PDE related meetings and the following meetings for the 2019-2020 school year:
 - Superintendent
 - Curriculum Meetings
 - Federal and Special Program Meetings
 - Superintendent Advisory Meetings
 - Other District related meetings
 - Assistant to the Superintendent
 - Curriculum Meetings
 - Federal and Special Program Meetings

- Other District related meetings
- Professional Development and other job related meetings as approved by the Superintendent
- Business Administrator
 - PSBO Meetings
 - Business Administrators' Meetings
 - Federal and Special Meetings
 - Other District related meetings
- Principals
 - Erie County Principals' Meetings for all principals.
- Special Education Supervisor
 - Special Education Supervisor Meetings
- Plant Operations and Transportation Supervisor
 - Plant Operations Supervisors' Meetings
- Superintendent Secretary
 - Personnel meetings
 - Certification meetings
 - Superintendent Secretary's meetings
- Tim Malinowski
 - Cyber Meetings
- Systems Information Specialist
 - A/CAPA Meetings
 - PIMS/Penndata
- Athletic Director
 - District 10 and the Erie County Athletic meetings
- School Psychologist
 - Erie County Special Education for School Psychologists meetings
- Speech/Language Pathologist
 - Special Education Speech/Language Pathologist meetings
- Discovery Teacher
 - Gifted/Talented Meetings and required trainings

X. **Policy – Mrs. Julie Pikiewicz**

XI. **Curriculum – Dr. Bill Hallock**

C – 1 (A) American Reading Company K- 3 Materials

- **Motion:** To approve the implementation of curriculum and purchase of materials from American Reading Company for grades K–3 at a cost not to exceed \$135,000 during the 2019-2020 fiscal year and \$135,000 for the 2020-2021 fiscal year as outlined in [Exhibit H](#).

XII. **Technology – Mr. Josh Paris**

XIII. **Transportation – Mr. Eric Duda**

T – 1 (A) Transportation Requests

- **Motion:** To approve high school and elementary extended school year students to travel to area locations during the Extended School Year Program. Funding from Special Education.

XIV. **Athletic/Extra-Curricular – Mrs. Amanda Thayer-Zacks**

AE – 1 (A) Volunteer List

- **Motion:** To approve Brad Galloway as an addition to the WASD Volunteer list

AE – 2 (A) Extra-Curricular Appointments

- **Motion:** To approve the extra-curricular appointments for the 2019-2020 school year as outlined in [Exhibit I](#).

AE – 3 (A) Coaching Appointments

- **Motion:** To approve the fall coaching appointments for the 2019-2020 school year as outlined in [Exhibit J](#).

XV. **Miscellaneous**

M – 1 (A) Surplus Items

- **Motion:** To declare items as surplus as outlined in [Exhibit K](#).

XVI. **Erie County Technical School – Dr. Bill Hallock**

XVII. **Northwest Tri-County Intermediate Unit – Dr. Andy Pushchak**

XVIII. **Board Correspondence and Dialogue**

XIX. **Adjournment**